CHAIRMAN
Randol Leach

VICE-CHAIRMAN Nora Kawasaki



MEMBERS
Roger Dixon
Lawrence Feinberg
Gwen Ohashi Hiraga
Mark Redeker
Eugene Santiago
Sharen Sylva

Agenda
Maui Police Commission
April 12, 2018 at 10:00 a.m.
Maui Police Department
Chief's Conference Room

OFFICE OF THE COUNTY CLERK

2018 APR -5 PM 2: 3

RECEIVED

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
  - a. Opening Remarks
  - b. Introduction of New Commissioners Mr. Roger Dixon and Mr. Mark Redeker.
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of March 21, 2018
- 6. Letters of Commendation (16)

Captain: R. Uedoi; Lieutenant: W. Anzai; Sergeant: M. Kaya, Jr., W. Loo, J. Mahoney, N. Pellazar; Officer: M. Aquino, C. Chang, A. Dutro-Ponce, C. Frate, B. Fujii, A. Kemfort, M. Marfil, M. Munoz, B. Saffeels, M. Vaituulala,

#### 7. Correspondence

- a. PC 18-08 Letter from Mr. George P. Ashak dated March 1, 2018.
- b. PC 18-09 Letter from Mr. Riki Hokama dated March 12, 2018.
- c. PC 18-10 Letter from Mr. Tivoli S. Faaumu dated March 12, 2018.
- d. PC 18-11 Letter from Mr. Peter L. Hendricks dated March 15, 2018.

#### Maui Police Commission Agenda April 12, 2018 Page Two

#### 8. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - i. Investigative Services
  - ii. Uniform Services
  - iii. Support Services
- 9. Financial Report of Budget and Expenditures
- 10. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments
- 11. Old Business
  - a. Discussion of Meeting Location and Time
- 12. New Business
  - a. Hawaii County Police Commission Conference May 21-22, 2018
  - b. Discussion of Formation of Sub-Committees

#### 13. Executive Session

a. Approval of Police Commission Executive Minutes of March 21, 2018.

With reference to the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

#### Maui Police Commission Agenda April 12, 2018 Page Three

# 14. Discussion of Future Maui Police Commission Agendas

## 15. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for May 16, 2018 at 10:00 a.m. at the University of Hawaii Maui College.

## 16. Adjournment